

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049259

Entity Name: ISLAND GIRL CUISINE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12350 RESEARCH PKWY
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12350 RESEARCH PKWY
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 03-0441490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N. DWAYNE GRAY, JR.
135 WEST CENTRAL BOULEVARD
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUFFALO, CHRISTINE A
Address: 212 BROM BOONES LN
City-St-Zip: LONGWOOD, FL 32750

Title: VPT () Delete
Name: BUFFALO, BRYAN
Address: 212 BROM BOONES LN
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFFALO, CHRISTINE A
Address: 1018 DUNHURST CT.
City-St-Zip: LONGWOOD, FL 32779

Title: VPT (X) Change () Addition
Name: BUFFALO, BRYAN
Address: 1018 DUNHURST CT.
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN BUFFALO

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date